RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE MEMBERS TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

WHEREAS, the City's African American Advisory Council ("AAAC") was created in 1993 to act as a liaison between the African American community and the City; and

WHEREAS, Resolution No. R-93-352 established the African American Advisory Council, Resolution No. R-94-106 established the board criteria, and Resolution No. R-97-116 increased the membership to 12 members; and

WHEREAS, Resolution No. R-2005-293 increased the membership of the AAAC from 12 to 13, and two alternate positions were created; and

WHEREAS, Resolution No. R-2011-333 increased the number of alternate positions from two to three; and

WHEREAS, the current AAAC consists of 13 members and three alternates; and

WHEREAS, members must reside or work in the City of Hollywood, be of African American descent, and/or have extensive knowledge and interest in the African American community; and

WHEREAS, currently, the following seven member's terms expire on June 30, 2018: Linda Hill Anderson, Henry Graham, James Marshall, Samuel Prime, David Rosa, Jr., Emmanuel Touze and Nila Williams; and

WHEREAS, there is one alternate member vacancy due to the resignation of Dudley Etienne-Harvard, and the remainder of his term needs to be filled through June 30, 2020; and

WHEREAS, one other alternate member position has never been filled and the term needs to be filled until June 30, 2021; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the members vacancies, namely:

Linda Anderson	(re-appointment)
Elena Carey-Walker	
Khadji Gregory-Faal	

Renee Hicks Georgette Lasley-Wiggins Richard Louis Shatoria Means Ira Miller David Rosa Jr. (re-appointment)

WHEREAS, the following individuals have expressed a desire and willingness to fill the alternate vacancies, namely:

Linda Anderson (re-appointment) Elena Carey-Walker Khadji Gregory-Faal Renee Hicks Georgette Lasley-Wiggins Richard Louis Shatoria Means Ira Miller David Rosa Jr. (re-appointment)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That following members are appointed to serve on the African American Advisory Council:

- 1. \_\_\_\_\_ is appointed as a member until June 30, 2021.
- 2. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 3. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 4. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 5. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 6. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 7. \_\_\_\_\_\_ is appointed as a member until June 30, 2021.
- 8. \_\_\_\_\_ is appointed as an alternate member until June 30, 2020.
- 9. \_\_\_\_\_ is appointed as an alternate member until June 30, 2021.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE MEMBERS TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY